

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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SUPERB MOTORS INC., TEAM AUTO SALES LLC,
ROBERT ANTHONY URRUTIA, 189 SUNRISE
HWY AUTO LLC, NORTSHORE MOTOR
LEASING, LLC, BRIAN CHABRIER, *individually and
derivatively as a member of* NORTSHORE MOTOR
LEASING, LLC, JOSHUA AARONSON, *individually
and derivatively as a member of* 189 SUNRISE HWY
AUTO, LLC, JORY BARON, 1581 HYLAN BLVD
AUTO LLC, 1580 HYLAN BLVD AUTO LLC, 1591
HYLAN BLVD AUTO LLC, 1632 HYLAN BLVD
AUTO LLC, 1239 HYLAN BLVD AUTO LLC, 2519
HYLAN BLVD AUTO LLC, 76 FISK STREET
REALTY LLC, 446 ROUTE 23 AUTO LLC and
ISLAND AUTO MANAGEMENT, LLC,

Plaintiffs,

-against-

ANTHONY DEO, SARAH DEO, HARRY
THOMASSON, DWIGHT BLANKENSHIP, MARC
MERCKLING, MICHAEL LAURIE, THOMAS
JONES, CPA, CAR BUYERS NYC INC., GOLD
COAST CARS OF SYOSSET LLC, GOLD COAST
CARS OF SUNRISE LLC, GOLD COAST MOTORS
AUTOMOTIVE GROUP LLC, GOLD COAST
MOTORS OF LIC LLC, GOLD COAST MOTORS OF
ROSLYN LLC, GOLD COAST MOTORS OF
SMITHTOWN LLC, UEA PREMIER MOTORS
CORP., DLA CAPITAL PARTNERS INC., JONES,
LITTLE & CO., CPA'S LLP, FLUSHING BANK, and
LIBERTAS FUNDING LLC,

Defendants.

Case No.: 2:23-cv-6188 (JMW)

**DEFENDANTS THOMAS JONES,
CPA AND JONES, LITTLE & CO.,
CPA'S LLP's NOTICE OF
MOTION TO DISMISS
PLAINTIFFS' FIRST AMENDED
COMPLAINT PURSUANT TO
FED. R. CIV. P. 12(b)(1),(6)**

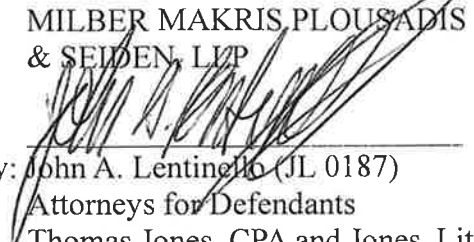
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PLEASE TAKE NOTICE that defendants Thomas Jones, CPA and Jones, Little & Co.,

CPA's, LLP (together, "JLC") are hereby applying to the Honorable U.S. Magistrate Justice James
M. Wicks, at the Eastern District of New York, Central Islip Courthouse, located at 100 Federal

Plaza, Central Islip, New York, for an Order granting JLC's motion to dismiss the plaintiffs' First Amended Complaint in its entirety as against JLC with prejudice.

PLEASE TAKE FURTHER NOTICE that, in support of the motion, JLC will rely upon the Memorandum of Law In Support, Declaration of John A. Lentinello (the "Lentinello Decl.") and all corresponding exhibits annexed thereto, and the Declaration of Thomas Jones, CPA (the "Jones Decl.") and all corresponding exhibits annexed thereto.

Dated: Woodbury, New York
February 9, 2024

MILBER MAKRIS, PLOUSADIS
& SEIDEN, LLP

By: John A. Lentinello (JL 0187)
Attorneys for Defendants
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& Co., CPA's, LLP
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